

MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, AUGUST 7, 2008

At a meeting of the **Health Services Committee**, held Thursday, August 7, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn,
Gielegheem, Mijac, Rengert, Roberts, Rocca, Switalski and Torrice.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Drolet, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their July 8th meeting. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JULY, 2008

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the status report provided on the Prosecutor's Environmental Unit for July 2008, as submitted by Luanne Laemmerman.

Ms. Laemmerman responded to questions that were raised at the last meeting. She referred to the foreclosure issue and whether a bank can be forced to take care of violations and indicated that she is still working on that.

Ms. Laemmerman referred to the request that she look into whether it can be made known at the Sheriff Department auctions that a property has an IDEP violation and said that cannot be done at this time because the properties are just read off the deed list. She said she will further research this to find out if there is a way to get that notification to mortgage companies or banks so all parties are notified beforehand. Commissioner Doherty suggested pursuing the notice with the Register of Deeds because that could be included as part of the title search.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR JUNE, 2008

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file the S.W.I.M. Team Report for June 2008. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO GO OUT ON BID FOR PROFESSIONAL SERVICES PURSUANT TO A CURRENT MDEQ WATER QUALITY MONITORING GRANT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO GO OUT ON BID FOR PROFESSIONAL SERVICES PURSUANT TO A CURRENT MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) WATER QUALITY MONITORING GRANT. **THE MOTION CARRIED.**

AUTHORIZE EXTENSION OF ENVIRONMENTAL CONSULTING & TECHNOLOGY'S EXISTING CONTRACT FOR DRINKING WATER PROTECTION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE EXTENSION OF ENVIRONMENTAL CONSULTING & TECHNOLOGY'S EXISTING CONTRACT FOR THE DRINKING WATER PROTECTION PROJECT THROUGH SEPTEMBER 30, 2009. **THE MOTION CARRIED.**

PROGRESS REPORT RE: ANIMAL SHELTER

Mr. Kalkofen stated that the last meeting of the advisory group was held and important areas were covered and they have insight into things that will assist them in getting more animals adopted.

Mr. Kalkofen said discussion was held about temperament testing and how it was done at the shelter and a concern was made that not all vets are using the same criteria. He said that after an overview was given by one of the veterinarians, everyone agreed that the same standards are being used.

He said discussion was also held about a strategic plan for the Animal Shelter and noted that will be one of his recommendations when this process is finished.

He said they will continue to move forward with issues that have been discussed and anticipate positive results.

MOTION

A motion was made by Rengert, supported by Torrice, to receive and file the progress report regarding the Macomb County Animal Shelter. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Torrice, to adjourn the meeting at 1:50 p.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**